Docket No.: 5271-0112PUS1

(PATENT)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of: Haruo SAKAGOSHI et al.

Application No.: 10/539,719

Filed: June 20, 2005

For: NEGATIVE ELECTRODE FOR LITHIUM

SECONDARY BATTERY, METHOD FOR PRODUCING SAME, AND LITHIUM SECONDARY BATTERY USING SAME

Confirmation No.: 5004

Art Unit: N/A

Examiner: Not Yet Assigned

REVOCATION OF POWER OF ATTORNEY AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The undersigned appointed Customer Number 22511 as our attorney to prosecute an application for Letters Patent, which application was filed on June 20, 2005, for an invention entified NEGATIVE ELECTRODE FOR LITHIUM SECONDARY BATTERY, METHOD FOR PRODUCING SAME, AND LITHIUM SECONDARY BATTERY USING SAME, Application No. 10/539,719, hereby revokes the Power of Attorney then given, and hereby appoints the following attorneys and/or agents to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected herewith:

All practitioners at Customer Number 02292.

Application No.: 10/539,719 Docket No.: 5271-0112PUS1

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For: HITACHI MAXELL, LTD.

Morio akai Signature

Dated: 46, 16, 2006

Norio AKAI

President and Chief Executive Officer

Printed Name and Title